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LAW OFFICE OF
G. SHEPPARD W. DOZIER

9 NORTHEAST FIRST AVENUE

OCALA, FLORIDA 34470

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May 25, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE
5/24/01

700004325387--4
-05/29/01--01082--007
*****78.75 *****78.75

RE: CHARLIECO PROPERTIES, INC.

To Whom It May Concern:

Enclosed please find original Articles of Incorporation in connection with the above corporation, together with my check in the sum of \$78.75 to cover the following costs:

1. \$35.00 filing fee,
2. \$ 8.75 certified copy; and
3. \$35.00 resident agent certificate.

Please return the certified copy to me at your earliest opportunity. If anything further is necessary, please let me know.

Yours very truly,

G. Sheppard W. Dozier
G. Sheppard W. Dozier

GSWD:j
Enclosure

FILED
01 MAY 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 05 2001

4

EFFECTIVE DATE
5/24/01

ARTICLES OF INCORPORATION

OF

CHARLIECO PROPERTIES, INC.

FILED

01 MAY 29 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Principal Office

The name of this corporation is CHARLIECO PROPERTIES, INC. The principal place of business and mailing address of this corporation is 1110 Southeast Ft. King Street, Ocala, FL 34471.

ARTICLE II

Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, except that this corporation is not authorized to engage in the business of banking, insurance or engineering.

ARTICLE IV

Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Three Hundred (300) Shares of common stock, with a par value of One (\$1.00) Dollar per share. The shares of the corporation are not to be divided into classes and the corporation is not authorized to issue shares in series.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued common stock of this corporation, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1110 Southeast Ft. King Street, Ocala, FL 34471, and the name of the initial registered agent of this corporation at that address is CHARLES T. COLLINS.

ARTICLE VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director are:

<u>Name</u>	<u>Address</u>
CHARLES T. COLLINS	1110 Southeast Ft. King Street Ocala, FL 34471

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation are:

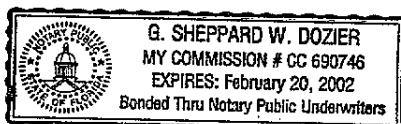
<u>Name</u>	<u>Address</u>
CHARLES T. COLLINS	1110 Southeast Ft. King Street Ocala, FL 34471

IN WITNESS WHEREOF, we have hereunto set our hands and seal this the 24 day of May, 2001.

Charles T. Collins
CHARLES T. COLLINS

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 24th day of May, 2001 by CHARLES T. COLLINS, who is personally known to me.



[Signature]
NOTARY PUBLIC
My Commission Expires:

A C C E P T A N C E

I hereby accept the foregoing designation as Registered
Agent.

Charles T. Collins
CHARLES T. COLLINS